



Senior and Disability Services

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Area Agency on Aging

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Joint SSAC/DSAC/ADRC Operations Council Meeting Agenda

Tuesday, April 3, 2018

11:00 am – 1:30 pm

Location: Large Conference Room, Cascades West Center, 1400 Queen Avenue SE, Albany
Via Video Conference: Large Conference Room, 203 North Main Street, Toledo

- 1) **Welcome, Introductions** 11:00
- 2) **Approval of Minutes** 11:05
*Joint SSAC-DSAC Council Minutes for February 2018
- 3) **Nominations for SSAC (SSAC Members Only)**
*Chair
*Vice Chair
(Doris Lamb, SSAC Membership and Nominating Committee Chair) 11:10
- 4) **Nominations for DSAC (DSAC Members Only)**
*Chair
*Vice Chair
(Suzanne Brean, DSAC Membership and Nominating Committee Chair) 11:15
- 5) **Issues and Advocacy Committee (IAC) Report**
(Suzanne Lazaro and Mike Volpe, IAC Co-Chairs) 11:20
- 6) **Meals on Wheels Advisory Committee (MOWAC) Report**
(Catherine Skiens, MOWAC Chair) 11:30
- 7) **Care Planning Committee (CPC) Report**
(Robynn Pease, CPC Chair) 11:35
- 8) **Older Americans Month Outreach**
(Lisa Bennett, Community Program Support Coordinator, and Bob Daley, SSAC Chair)
..... 11:45
- 9) **Director’s Report**
(Randi Moore, Senior and Disability Services Director)..... 11:50
- 10) **Break for Lunch** 12:00
- 11) **Senior Corps Overview and Update**
(Alicia Lucke, Senior Corps Program Supervisor) 12:15
- 12) **Announcements** 1:10

**Next Meeting Date: June 5, 2018, 11:00 a.m. -1:30 p.m.
Location: Siletz Community Health Clinic Shell Room**

The meeting locations are wheelchair accessible.

If you need special assistance, please contact Terri Sharpe, 541-812-2006 or tsharpe@ocwcog.org, at least 48 hours prior to the meeting.